

CITY OF GRANTS PASS
Meeting Results
April 21, 2021
6 pm City Council Meeting
Council Chambers - 101 NW A Street



MAYOR: Sara Bristol

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Brian DeLaGrange Rob Pell	Valerie Lovelace Rick Riker	Dwight Faszer, II Curt Collins	Joel King Vanessa Ogier

Invocation

Flag Salute

Roll Call: All present

Proclamation: Drinking Water Week

1. PUBLIC HEARING

- a. Community Development Block Grant public hearing regarding housing and community development needs and priorities for the 2021-2022 Annual Action Plan. **Pgs. 1-12 No action taken**
- b. Resolution designating the four Coast Redwoods (*Sequoia sempervirens*) at Robert C. Martin Park as Heritage Trees. **Pgs. 13-24 Adopted**
- c. Resolution designating the Cork Oak (*Quercus suber*) at the Grants Pass Water Treatment Plant as a Heritage Tree. **Pgs. 25-38 Adopted**

Quasi-judicial

- d. Ordinance amending the Comprehensive Plan and Zoning Map for properties located at 1404 Flower Lane and 1389 Pansy Lane. **Second reading. Pgs. 39-130 Adopted**

Legislative

- e. Ordinance amending Development Code Article 12: Zoning Districts, Article 19: Site Plan Review and Article 22: Residential Development Standards.
- f. **Pgs. 131-186 Adopted as amended**

Legislative

- g. Ordinance amending Development Code Article 12: Zoning Districts, Article 19: Site Plan Review and Article 22: Residential Development Standards. **Pgs. 187-418 Continued to June 16, 2021**

2. COUNCIL ACTION

- a. Resolution adjusting the bulk water rate in the comprehensive fee schedule. **Pgs. 419-442 Adopted**

- b. Resolution authorizing the City Manager to enter into an agreement with Beeler Excavation LLC for vegetation management of open space. **Pgs. 443-450 Moved from Consent Agenda Adopted**

- 3. PUBLIC COMMENT This is an opportunity for the public to address the City Council on items not related to a public hearing or Council action item for the Council. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Council as one body, not to individuals. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

This meeting will proceed in an effective and courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free from slander, threats, or other personal attacks. Signs or placards, outbursts of applause, campaigning for public office, or other disruptive behavior will not be tolerated.

If you have a question regarding any government provided service or a current City policy, please contact the City Manager's office in an attempt to resolve the matter.

- a. Review emails

- 4. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).

****Indicates short Staff presentation and Council comment.***

- a. Resolution authorizing the City Manager to enter into an agreement with Beeler Excavation LLC for vegetation management of open space. **Pgs. 443-450 Moved to Council Action**
- b. Resolution designating the City Manager as the Budget Officer according to ORS 294.331. **Pgs. 451-452 Adopted**
- c. Motion acknowledging the receipt of the monthly financial report for January 2021. **Pgs. 453-460 Acknowledged**
- d. Motion acknowledging the receipt of the monthly financial report for February 2021. **Pgs. 461-470 Acknowledged**
- e. Motion approving the minutes of the City Council meeting of April 7, 2021. **Pgs. 471-476 Approved**

- 5. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING

- 6. CONSENT AGENDA

- a. Resolution designating the City Manager as the Budget Officer according to ORS 294.331. **Pgs. 477-478 Adopted**

7. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING

8. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment
- b. Committee Motions **Pgs. 479**

Tourism Advisory Committee:

Motion recommending Council give at least 35% of tourism funds to the Destination Marketing Organization (DMO).

Call to Action: Scheduled for the April 26, 2021 workshop

Parks Advisory Committee

Motion recommending Council move the policy for naming and renaming parks structures and facilities, memorials and dedications forward to Council for approval.

Call to Action: Schedule topic for workshop update.

Committee on Public Art

Motion recommending Council remove Cynthia Charat from the committee due to lack of engagement and three missed meetings in a row.

Call to Action: Scheduled for the May 5, 2021 Council meeting.

- c. Council Liaison Reports
- d. Mayor & Council Comments
- e. Staff Comments

6. EXECUTIVE SESSION: None

7. ADJOURN 9:00 pm

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder, at (541) 450.6000.